

Delaware Interscholastic Athletic Association
Rules and Regulations Committee Meeting
Monday July 30, 2018– 9:00am
Collette Education Center – Room A – Dover, DE

Minutes

1. The Meeting was called to order by Chairman Cimaglia at 9:25 am.
2. Roll Call – In attendance were; Gary Cimaglia, Kevin Fitzgerald, Jack Holloway, Josette McCullough, Mike Hart, Evelyn Edney, Mike Tyndall, Jim Harvey, Mike Wagner and DIAA Executive Director Tommie Neubauer and DAG Laura Makransky. Susan Coffing submitted her resignation from the Committee. Absent; Terre Taylor, Deb Corrado, and DIAA Board Chair Bradley Layfield.
3. Jack Holloway motioned and Mike Wagner seconded the approval of the Agenda, passed 10-0.
4. Kevin Fitzgerald motioned and Mike Hart seconded the approval of the minutes from 4/25/18, passed 8-0 with two abstentions (Edney and Harvey).

A) Status of Regulation Changes

- a. Laura Makransky, DAG for DIAA gave an update of the changes to Regulation 1007 that were presented to the state board of education and passed.

B) Recommended Regulation Changes

1. Coaching Out of Season (1008-7.5 & 1009-7.5) and Senate Concurrent Resolution 79 were reviewed by the Committee. The Committee discussed a brief history of how the SCR came about. The Committee then focused their review on SCR lines 30 to 50 by examining each point line-by-line and comparing the SCR to a draft of the coaching out of season regulation with changes that the Committee had discussed at prior meetings;

Line 30 – The period of allowed and non-allowed ‘practicing’ is covered by draft DIAA Regulations 1008/1009 7.5.1 and 7.5.2. The Committee felt practice period is a better term than ‘no contact’.

Line 31 – Covered by draft regulation 1008/1009.7.5.2.

Line 33 - Covered by draft regulation 1008/1009.7.5.1.

Lines 34-36 – Allowed so long as those teams meet the requirements of draft Regulation 1008/10097.5.2. or 7.5.1.

Lines 37 – This is allowed as long as draft regulations 1008/10097.5.1 and 7.5.2. are met.

Lines 38-39 – Are not restricted by DIAA other than draft Regulation 1008/1009.7.5.1.

Lines 40-41 – Is allowed by draft Regulation 1008/10097.5.2.3.

Line 42 – Allowed so long as the clinic, lessons or camp meet the requirements of draft Regulation 1008/10097.5.2. or 7.5.1.

Lines 43- 48 – Are covered by draft Regulations 1008/10097.5.1. and 7.5.2.

Lines 49-50 – Are covered by draft Regulation 1008/1009.7.5.2.

The Committee discussed the Coaching out of season regulations of MD, WV and PA.

They discussed allowances that could be made upon request for coaches to participate with their school athletes in regional or national events.

They discussed the plan for moving forward and getting member schools’ input on proposed changes.

The Public Integrity Commission ruling of 2003 that does not allow a public school coach to receive compensation for coaching out of season was discussed and what options the Committee could exercise regarding this opinion.

The draft FAQ for Regulation 1009.7.5.1.3. was created and placed to a vote; motion to approve by Jack Holloway, seconded by Mike Tyndall, passed 10-0.

Mike Tyndall made a motion to recommend the draft changes to Regulations 1008/1009-7.5. Josette McCollough seconded the motion, which passed unanimously 10-0.

2. *Concussion Protocol 1008/1009.3.0. the changes created by Ms. Makransky and Mr. Neubauer were shared with the Committee. Some minor edits were made then motion by Mike Wagner, seconded by Jim Harvey, to approve the changes as written passed 10-0.
3. Transfer rule / Passing Work / Years of participation Regulation 1008 – changes were presented by Ms. Makransky, no substantive changes made, primarily clarifying the language and sequencing, motion by Mike Hart, seconded by Evelyn Edney to accept changes as written passed 10-0.
4. Form for requesting Regulation Change any actions was moved to be tabled by Kevin Fitzgerald, seconded by Josette McCullough, passed 10-0.

C) Committee Discussion items – There were no additional items discussed.

D) Next Meeting Date –To Be Determined depending on actions of DIAA Board and DAAD, Committee to be polled for best date available.

E) Public Comment – Mary Pat Kwoka, President of the DE Interscholastic Volleyball Coaches Association, spoke regarding the Out of Season Coaching Regulations.

F) Adjournment motion to adjourn by Kevin Fitzgerald, seconded by Josette McCullough, passed 10-0 at 11:50am.